

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 3:97-cr-0084-001(PG)
DEFENDANT RAYMOND GANDIA-ROSA	TYPE OF PROCESS WRIT OF GARNISHMENT

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
F.B.I. (Garnishee)
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
Federal Building Office, 5th Floor, Chardon Street, San Juan, PR 00918

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

H.S. GARCIA
United States Attorney
350 Chardon Street, Suite 1201
San Juan, Puerto Rico 00918 FLU/RVV
Tel No. (787)766-5656

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

RECEIVED & FILED
05 AUG -9 11 32 AM '00
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, PR

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

(787)7666-5656

DATE

8/5/05

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

1

District of Origin

No. 69

District to Serve

No. 69

Signature of Authorized USMS Deputy or Clerk

R.B. [Signature]

Date

8/5/05

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Keith Byers (Legal Counsel - FBI)

☒ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

F.O.B. Hato Rey, PR
5th floor - FBI office

Date

08/05/2005 11:40

Time

☒ am
☐ pm

Signature of U.S. Marshal or Deputy

[Signature]

Service Fee

\$45.00

Total Mileage Charges including endeavors)

-

Forwarding Fee

-

Total Charges

\$45.00

Advance Deposits

Amount owed to U.S. Marshal* or (Amount of Refund*)

REMARKS:

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00